

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2252.12

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, RATIFYING THE APPOINTMENT OF LISSETTE PEREZ AS TOWN CLERK; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council at the May 4th, 2010 Regular Town Council Meeting appointed Lissette Perez as the Interim Town Clerk, and

WHEREAS, as the duly appointed Interim Town Clerk Ms. Perez has fulfilled the responsibilities and duties of the Town Clerk Office exceptionally; and

WHEREAS, the Town Mayor is recommending that Ms. Perez be named the permanent Town Clerk; and

WHEREAS, Lissette Perez desires to accept the position; and

WHEREAS, the Town Council desires to ratify the appointment of Lissette Perez as Town Clerk;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. That the foregoing recitals are true and correct and incorporated herein by this reference.

Section 2. Ratification. The Town Council hereby ratifies the appointment of Ms. Lissette Perez to the position of Town Clerk.

Section 3. Effective Date. That this Resolution shall be effective immediately upon adoption.

The Motion to adopt the foregoing Resolution was offered by Vice Mayor Rojas,
seconded by Councilmember Luskin and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Amy Isackson-Rojas	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>
Councilmember Judy Luskin	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 19th day of June, 2012.

ATTEST:




LISSETTE PEREZ
INTERIM TOWN CLERK



MAYOR GLENN SINGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY